



12th October, 2018

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.
Fax No.022 – 26598237 / 38 / 26598346

Sub: Statutory returns as at 30th September 2018.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **30th September, 2018:**

1. Corporate Governance report under Regulation 27 (2) of the SEBI (LODR) Regulations, 2015.
2. Statement of investor grievance report of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015.
3. Compliance certificates under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Please acknowledge.

Thanking you,

Yours sincerely,

For **Dynamatic Technologies Limited**

Naveen Chandra P
Head Legal, Compliance & Company Secretary

Enclosure as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to DYNAMATIC TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

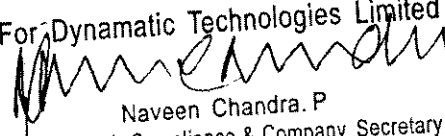
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place: Hyderabad
Date: 05/10/2018

For Dynamatic Technologies Limited

Naveen Chandra. P
Head-Legal, Compliance & Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli
Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 4th Avenue 4, Street No 1, Banjara Hills, Hyderabad - 500 034
T: +91-40-2331-2444/2332-0751/0752-0511 F: +91-40-2331-1988 | www.karvy.com, www.karvycomputershare.com | CIN: U72401TG2007PL141636

